

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1353814-0

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FD-340 (Rev. 4-11-03)

File Number

[redacted] GJ

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b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 44

Date Received 2-3-2016

From

[redacted] (or/interviewee)

b3
b7E

[redacted] (Address)

[redacted] (City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

M. dyear Exam

Reference:

Subpoena Return [redacted] from

(Communication Enclosing Material)

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b7E

Description: Original notes re interview of

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1A43

FD-340 (Rev. 4-11-82)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 45

Date Received 2/5/2016

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

subpoena returns

b3
b7E

1A43

[redacted] (WF) (FBI)

From: [redacted]
Sent: Friday February 05, 2016 6:20 PM
To: [redacted] (USAVAE); [redacted] (WF) (FBI)
Subject: RE [redacted] Responsive Information to Your Legal Process
Attachments: [redacted]

b3
b6
b7C
b7E

Hello,

Please find the attached response to your legal request. If you have any questions regarding this production, please reply to this email and include the Internal Reference Number provided in the attached letter.

[redacted]
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b7E

Regards,

[redacted]

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1A44

FD-340 (Rev. 4-11-03)

File Number

-GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 46

Date Received 2-10-14

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference:

GSS subpoena Response to

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A44

1A45

FD-340 (Rev. 4-11-0)

File Number

GJ

Field Office Acquiring Evidence

Serial # of Originating Document

47

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Reference:

(Communication Enclosing Material)

Description: Original notes re interview of

Copies of

1A45

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1A46

FD-340 (Rev. 4-11-03)

File Number

-G1

b3
b7E

Field Office Acquiring Evidence WFO

Serial # of Originating Document 49

Date Received 2-23-2014

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference:

Subpoena Return

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b7E

Description:

Original notes re interview of

Subpoena Return

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FD-340 (Rev. 4-11)

File Number

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Serial # of Originating Do

49

Date Received

5/1/201 21/12/2016

From

(Name of communication interviewee)

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(Address)

(City and State)

By

SA

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To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED**

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

subpoena returns

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FD-340 (Rev. 4-11)

File Number

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Field Office Acquiring Evidence

Serial # of Originating Document 50

Date Received

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

**MIDYEAR EXAM;
MISHANDLING OF CLASSIFIED
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(Communication Enclosing Material)

Description:

Original notes re interview of

Subpoena

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1A49

FD 340 (Rev 4-11-03)

File Number GS

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 51

Date Received 224-16

From (Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

M dyear Exam

Reference. Return Part B

b3
b7E

(Communication Enclosing Material)

Re GS Case

Description: Original notes re interview of

1A49

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1A50

FD 340 (Rev 4-11-03)

File Number

- GJ

b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 52

Date Received 3 3 2016

From

(Name of Contributor/Interviewee)

b3
b7E

(Address)

(City and State)

By

b6
b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Midyear Exam

Reference. Subpoena Return

(Communication Enclosing Material)

b3
b7E

Description: Original notes re interview of

1A50

1A51

FD-340 (Rev. 4-11-03)

File Number

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b3
b7E

Field Office Acquiring Evidence WF

Serial # of Originating Document 53

Date Received 3-9-2006

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(Name of Contributor/Interviewee)

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(Address)

(City and State)

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By

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Midyear Exam

Reference: GJ Subpoena Response

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b3
b7E

Description: Original notes re interview of

[Redacted]

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1A51

HRC-5359

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IA52

FD-340 (Rev. 4-11-03)

File Number

GS

Field Office Acquiring Evidence

WF

Serial # of Originating Document

54

Date Received

3-7-2016

From

(Name of Contributor/Interviewee)

(City and State)

By

To Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Midyear Exam

Reference:

Subpoena Return

(Communication Enclosing Material)

Description: Original notes re interview of

IA52

b3

b7E

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b7E

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b7C

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